

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, MARCH 19, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT:

BRANT LUTHER- REMOVE COMPENSATION FOR VETERANS SERVICES COMMISSION RESOLUTION

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.
Motion Carried.

Approval of Minutes:
March 12, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Rick Flory:

Professional Services Agreement:

Treasurer:

United American Capital Corp. (UACC) Three year term commencing April 1, 2014 and end March 31, 2017 -\$5,000.00 per month (\$60,000.00 annually)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.
Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Authorizing the County Administrator to Issue a Thirty-Day Notice to Terminate the Contract for Lockbox Services between the Board of Commissioners, Huntington National Bank and the Stark County Treasurer for the Processing of Customer Utility Payments of the Sanitary Engineering Department

Commissioner Creighton moved, seconded by Commissioner Regula to approve as submitted.
Motion Carried.

Resolution:

Commissioners:

Approving a Revised Table of Organization for the Sanitary Engineering Department

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Commissioners:

Establishing Sewer Rates in the Metropolitan Sewer District.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Commissioners:

Approving a 6 month Contract for Veterinary Services

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Chris Nichols:

Resolution:

Commissioners:

Adopting Amended (Final) 2014 Appropriations for the General Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Adopting Amended (Final) 2014 Appropriations for the Justice System Sales Tax (JSST)
Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Jean Young:

Appropriation:

RPC: Funds received from the sale of NSP property-Monica Ave.-\$82,809.47

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried.

Prior Year Journal Entries:

Prosecutor to Prosecutor: CIRV-Medicare (Oct 1, 2013-Dec 31, 2013-\$64.69

Prosecutor to Prosecutor: CIRV-PERS (Oct 1, 2013-Dec 31, 2013-\$814.20

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried.

Award Bid:

Sheriff:

Bid # 2814 Inmate Food Service-Vendor: ABL Management Inc. Approximately
\$600,000.00/Year-Effective April 1, 2014 through March 31, 2016 with renewal options.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Resolution:

Job & Family Services:

For TANF Subgrant Agreement with Goodwill Industries of Greater Cleveland and East
Central Ohio, Inc. in Canton, Ohio for parenting skills and training. Effective 3/19/2014
through 9/30/2015 in the amount of \$328,350.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Job & Family Services:

Annual membership dues-Vendor: Canton Regional Chamber of Commerce-\$289.00 Fund:
Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Non-Encumbered Expenses:

Coroner:

Mileage-Vendor: Harry Campbell-\$41.64-Fund: General

February billing for body transport-Vendor: Emergency Medical Transport-\$235.00 Fund:
General

Facilities:

Trash pick-up-Vendor: Republic Services-\$4,618.97-Fund: General

Sheriff:

Uniform Supplies-Vendor: D&G Uniforms Inc.-\$71.95 Fund: Justice System Sales Tax

Uniform Supplies-Vendor: D&G Uniforms Inc.-\$141.02 Fund: Justice System Sales Tax

Engineer:

Yearly subscription to Repository and Independent-Vendor: Gatehouse Media-\$13.80-
Fund: Motor Vehicle & Gas Tax

Sanitary Engineer:

Professional charges-Vendor: Krugliak, Wilkins, Griffith-\$12.00-Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Expenses:

One EMA employee seeking \$360.00 to attend EMA Spring Director's Conference on April 21-23, 2014 in Columbus, OH

One Job & Family Services employee seeking \$248.48 to attend Ohio ERC & NAGARA E-Records Forum on March 20, 2014 in Dublin, OH

One Job & Family Services employee seeking \$469.92 to attend Canton District Directors Meetings on April 1, May 6, July 1, August 4, October 7 & November 4, 2014 in Cambridge, OH

One Sanitary Engineer employee seeking \$30.00 to attend NESOWEA Meeting, Tours & Tech Sessions on March 27, 2014 in Middlefield, OH

One Commissioners employee seeking \$163.36 to travel to Supreme Court on March 17, 2014 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Approving the Contract for Transportation Services on behalf of the Veterans Service Commission

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Rick Flory:

Professional Services Agreement:

Engineer:

Paris Avenue Improvements Project PID 80680-MS Consultants, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried.

Modification Request:

Engineer:

Greenbower Street Bridge Project NO. LE-11-04 PID 86517-Modification No.1 to agreement with URS Corp. The cost of the modification is \$44,943.00. The original contract amount was \$137,998.00 with the adjusted amount now \$182,941.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Modification as submitted.

Motion Carried.

Modification Request:

Engineer:

Mill Street Bridge Project NO. (TR259) PID 82417-Modification No.1 to agreement with GPD, Inc. The cost of the modification is \$9,404.00. The original contract amount was \$210,152.00 with the adjusted amount now \$219,556.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Modification as submitted.
Motion Carried.

Connection Charges/Subordination of Mortgage:
Sanitary Engineer:
Chester H. Lillie

Commissioner Creighton moved, seconded by Commissioner Regula to approve Connection Charges/Subordination of Mortgage as submitted.
Motion Carried.

Drain Layers Licenses:
Sanitary Engineer:
Approval of Contractors for Drain Layers' Licensing commencing March 19, 2014 and ending the last day of February 2015. The Board is requested to approve the resolution granting licenses to 6 contractors that desire to install sanitary drains in Stark County.

Commissioner Creighton moved, seconded by Commissioner Regula to approve drain Layer Licenses as submitted.
Motion Carried.

Liquor License:
Commissioners:
Adopt a resolution that the Board of Commissioners does not request a hearing regarding the transfer of a liquor license. Pamela K Rohr dba Concourse Club 1409 Bison Ave. NW, Tuscarawas Twp., Massillon, OH 44647

Commissioner Creighton moved, seconded by Commissioner Regula to approve Liquor License as submitted.
Motion Carried.

New Fund:
Prosecutor:
JAG 2013-JG-B01-6454

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.
Motion Carried.

New Fund:
Prosecutor:
VAWA 2013-WF-VA2-8212

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.
Motion Carried.

New Fund:

Prosecutor:

VAWA-A 2013-WF-VA2-8212-A

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.

Motion Carried.

Commissioners Comments:

March 24TH No Work Session

March 25TH No Work Session

March 26TH-Commissioners Work Session @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:26 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young

Cc: Commissioners